

STATE OF NEW YORK

COUNTY OF MONROE

TOWN

COURT

TOWN

of

IRONDEQUOITDefendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA2/28/1980

Defendant(s)

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NBE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERTas the Complainant herein, STATIONED at SP CANANDAIGUAaccuses the above mentioned Defendant(s), with having COMMITTED the FELONYof IDENTITY THEFT 1- OBTAIN GOODSin violation of Section 190.80Subdivision 01of the PENAL

Law of the State of New York.

That on or about 04/26/2014 at about 04:10 PMin the TOWN of IRONDEQUOIT, County of MONROE, the defendant(s)

did intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST: ASSUME ANOTHER'S IDENTITY-OBTAIN GOODS WORTH >\$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defraud assumes the identity of another person by presenting himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other person, and thereby: 1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two thousand dollars; identity theft in the first degree is a class D felony.

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TO WIT:

On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase eight \$2,000 Home Depot gift cards, at the Irondequoit Home Depot, 111 East Ridge Road, Rochester NY, in the town of Irondequoit NY, Monroe County. The aggregate amount of the gift cards obtained equals \$16,000.00. Defendant unlawfully purchased the gift cards using the credit of DAVID N. BOLAK and DAVID N. BOLAK's Visa card number 4300 2300 9525 5917. All contrary to the above statute made and provided for.

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCE

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In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 26<sup>TH</sup> day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

COMPLAINANT -



STATE OF NEW YORK

COUNTY OF MONROE

TOWN \_\_\_\_\_

COURT \_\_\_\_\_

TOWN \_\_\_\_\_

of IRONDEQUOITDefendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA2/28/1980

Defendant(s)

BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERTas the Complainant herein, STATIONED at SP CANANDAIGUAaccuses the above mentioned Defendant(s), with having COMMITTED the FELONYof GRAND LARCENY 3RD DEGREE in violation of Section 155.35Subdivision 01 of the PENAL Law of the State of New York.That on or about 04/26/2014 at about 04:10 PMin the TOWN of IRONDEQUOIT, County of MONROE, the defendant(s)*did intentionally, knowingly and unlawfully commit the felony of GRAND LARCENY 3RD DEGREE: PROPERTY VALUE EXCEEDS \$3000. A person is guilty of grand larceny in the third degree when he or she steals property when the value of the property exceeds three thousand dollars. Grand larceny in the third degree is a class D felony*A  
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TO WIT:

*On the aforementioned date, place, and time, defendant did steal \$16,000 by purchasing eight \$2,000 Home Depot gift cards, at the Irondequoit Home Depot, 111 East Ridge Road, Rochester NY, in the town of Irondequoit NY, Monroe County, using stolen credit card numbers. All contrary to the above statute made and provided for.*F  
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SThe above allegations of fact are made by the Complainant herein ~~on direct knowledge and/or~~ upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached ~~SUPPORTING DEPOSITION(s) of~~ POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCEN  
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In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 26<sup>TH</sup> day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

  
COMPLAINANT -



STATE OF NEW YORK

COUNTY OF MONROE

TOWN

COURT

TOWN

of GREECEDefendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA02/28/1980

Defendant(s)

BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERTas the Complainant herein, STATIONED at SP CANANDAIGUAaccuses the above mentioned Defendant(s), with having COMMITTED the FELONYof IDENTITY THEFT 1- OBTAIN GOODSin violation of Section 190.80Subdivision 01of the PENAL

Law of the State of New York.

That on or about 04/26/2014 at about 04:38 PMin the TOWN of GREECE, County of MONROE, the defendant(s)

did intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST: ASSUME ANOTHER'S IDENTITY-OBTAIN GOODS WORTH >\$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defraud assumes the identity of another person by presenting himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other person, and thereby: 1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two thousand dollars; identity theft in the first degree is a class D felony.

TO WIT:

On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depot gift cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount of the gift cards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCARLO's Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for.

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: DARYL PIETROCARLO

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 26<sup>TH</sup> day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

COMPLAINANT -

STATE OF NEW YORK

COUNTY OF MONROETOWNCOURTTOWNof GREECEDefendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA02/28/1980

Defendant(s)

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BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT,  
 as the Complainant herein, STATIONED at SP CANANDAIGUA,  
 accuses the above mentioned Defendant(s), with having COMMITTED the FELONY  
 of GRAND LARCENY 3RD DEGREE in violation of Section 155.35,  
 Subdivision 01 of the PENAL Law of the State of New York.  
 That on or about 04/26/2014 at about 04:38 PM  
 in the TOWN of GREECE, County of MONROE, the defendant(s)  
*did intentionally, knowingly and unlawfully commit the felony of GRAND LARCENY 3RD DEGREE: PROPERTY VALUE EXCEEDS \$3000. A person is guilty of grand larceny in the third degree when he or she steals property when the value of the property exceeds three thousand dollars. Grand larceny in the third degree is a class D felony*

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TO WIT:

On the aforementioned date, place, and time, defendant did steal \$4,000 by purchasing two \$2,000 Home Depot gift cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County, using stolen credit card numbers. All contrary to the above statute made and provided for.

The above allegations of fact are made by the Complainant herein ~~on direct knowledge and~~ upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: DARYL PIETROCARLO

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In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

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this 26<sup>TH</sup> day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

COMPLAINANT -





STATE OF NEW YORK

COUNTY OF MONROE

TOWN

COURT

TOWN

of HENRIETTA

Defendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA

2/28/1980

Defendant(s)

BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT

as the Complainant herein, STATIONED at SP CANANDAIGUA

accuses the above mentioned Defendant(s), with having COMMITTED the FELONY

of IDENTITY THEFT 1- OBTAIN GOODS in violation of Section 190.80

Subdivision 01 of the PENAL Law of the State of New York.

That on or about 04/26/2014 at about 05:00 PM

in the TOWN of HENRIETTA, County of MONROE, the defendant(s)

did intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST: ASSUME ANOTHER'S IDENTITY-OBTAIN GOODS WORTH >\$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defraud assumes the identity of another person by presenting himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other person, and thereby: 1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two thousand dollars; identity theft in the first degree is a class D felony.

TO WIT:

On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase four \$2,000 Home Depot gift cards, at the Henrietta Home Depot, 770 Jefferson Road, Rochester NY, in the town of Henrietta NY, Monroe County. The aggregate amount of the gift cards obtained equals \$8,000.00. Defendant unlawfully purchased the gift cards using the credit of MERTON A. FERNAAYS and MERTON A. FERNAAYS Visa card number 4300 2300 4294 7533. All contrary to the above statute made and provided for.

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCE

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-OR-

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COMPLAINANT -

STATE OF NEW YORK

COUNTY OF MONROE

TOWN

COURT

TOWN

of HENRIETTA

Defendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

- VS. -

Date of Birth

SEUN A OGUNKOYA

2/28/1980

Defendant(s)

BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT

as the Complainant herein, STATIONED at SP CANANDAIGUA

accuses the above mentioned Defendant(s), with having COMMITTED the FELONY

of GRAND LARCENY 3RD DEGREE in violation of Section 155.35

Subdivision 01 of the PENAL Law of the State of New York.

That on or about 04/26/2014 at about 05:00 PM

in the TOWN of HENRIETTA, County of MONROE, the defendant(s) -

did intentionally, knowingly and unlawfully commit the felony of GRAND LARCENY 3RD DEGREE: PROPERTY VALUE EXCEEDS \$3000. A person is guilty of grand larceny in the third degree when he or she steals property when the value of the property exceeds three thousand dollars. Grand larceny in the third degree is a class D felony

TO WIT:

On the aforementioned date, place, and time, defendant did steal \$8,000 by purchasing four \$2,000 Home Depot gift cards, at the Henrietta Home Depot, 770 Jefferson Road, Rochester NY, in the town of Henrietta NY, Monroe County, using stolen credit card numbers. All contrary to the above statute made and provided for.

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCE

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this 26<sup>TH</sup> day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

COMPLAINANT -